

UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF PA  
HARRISBURG DIVISION

In re: PERRY L. SMITH	§	Case No. 1:12-bk-05337
TRACY E. MCLAIN	§	
	§	
Debtor(s)	§	

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**CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT**

CHARLES J. DEHART, III, Chapter 13 Trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C § 1302(b)(1). The Trustee declares as follows:

- 1) The case was filed on 09/11/2012.
- 2) The plan was confirmed on 08/01/2013.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C § 1329 on 08/26/2014, 09/23/2014, 09/09/2015, 10/16/2015.
- 4) The Trustee filed action to remedy default by the debtor(s) in performance under the plan on NA.
- 5) The case was completed on 05/14/2018.
- 6) Number of months from filing or conversion to last payment: 68.
- 7) Number of months case was pending: 72.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: \$182,225.00.
- 10) Amount of unsecured claims discharged without full payment: \$2,442,239.05.
- 11) All checks distributed by the Trustee relating to this case have cleared the bank.

**Receipts:**

Total paid by or on behalf of the debtor(s)	\$ 205,127.98	
Less amount refunded to debtor(s)	\$ 0.00	
<b>NET RECEIPTS</b>		<b>\$ 205,127.98</b>

**Expenses of Administration:**

Attorney's Fees Paid Through the Plan	\$ 15,382.48	
Court Costs	\$ 0.00	
Trustee Expenses & Compensation	\$ 11,960.98	
Other	\$ 0.00	
<b>TOTAL EXPENSES OF ADMINISTRATION</b>		<b>\$ 27,343.46</b>
Attorney fees paid and disclosed by debtor(s):	\$ 7,011.00	

**Scheduled Creditors:**

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Interest Paid
ROBERT E. CHERNICOFF, ESQUIRE	Lgl	0.00	19,893.48	22,393.48	15,382.48	0.00
INTERNAL REVENUE SERVICE	Pri	0.00	167,090.22	124,333.47	124,333.47	0.00
INTERNAL REVENUE SERVICE	Uns	0.00	209,846.97	85,513.50	1,205.42	0.00
FIA CARD SERVICES	Uns	13,644.00	13,644.11	27,288.22	384.66	0.00
M & T BANK	Sec	167,008.91	167,008.91	0.00	0.00	0.00
M & T BANK	Sec	99,996.00	99,454.41	17,872.99	17,872.99	0.00
M & T BANK	Sec	108,804.00	108,804.43	0.00	0.00	0.00
BECKET & LEE	Uns	0.00	6,082.16	6,082.16	85.73	0.00
ECAST	Uns	0.00	743.52	743.52	10.48	0.00
PERRY COUNTY TAX CLAIM	Sec	7,890.00	13,156.81	7,927.29	7,927.29	0.00
FACILITIES PLANNER &	Sec	0.00	14,084.83	0.00	0.00	0.00
COMMONWEALTH OF	Pri	19,745.60	9,169.80	6,633.38	6,633.38	0.00
COMMONWEALTH OF	Uns	0.00	11,706.12	5,072.44	71.50	0.00
FIRST NATIONAL BANK	Uns	0.00	1,355,337.25	1,355,337.28	19,105.14	0.00
FIRST NATIONAL BANK	Sec	0.00	303,110.61	0.00	0.00	0.00
VISUAL GRAPHIC SYSTEMS INC	Uns	2,430.00	2,430.00	0.00	0.00	0.00
EUGENE E PEPINSKY, JR. ESQ	Sec	0.00	681,150.66	0.00	0.00	0.00
CUMBERLAND COUNTY TAX	Uns	0.00	0.00	0.00	0.00	0.00

**Scheduled Creditors:**

Creditor		Claim	Claim	Claim	Principal	Interest
<u>Name</u>	<u>Class</u>	<u>Scheduled</u>	<u>Asserted</u>	<u>Allowed</u>	<u>Paid</u>	<u>Paid</u>
TIOGA COUNTY TAX CLAIM	Pri	12,000.00	10,934.31	0.00	0.00	0.00
WW GRAINGER INC	Uns	1,125.74	1,104.26	0.00	0.00	0.00
CUMBERLAND COUNTY TAX CL.	Sec	0.00	7,080.77	7,080.77	0.00	0.00
HERSHOCKS INC.	Uns	0.00	10,958.12	10,958.12	154.46	0.00
FIRST NATIONAL BANK	Sec	287,978.10	NA	NA	0.00	0.00
M & T BANK	Sec	372,631.87	NA	NA	0.00	0.00
BUREAU OF BUSINESS TRUST	Pri	2,293.75	NA	NA	0.00	0.00
EAST PENNSBORO TOWNSHIP	Pri	290.95	NA	NA	0.00	0.00
M & T BANK	Sec	254,201.01	NA	NA	0.00	0.00
WEST SHORE TAX BUREAU	Pri	2,526.79	NA	NA	0.00	0.00
84 LUMBER CO	Uns	1,370.43	NA	NA	0.00	0.00
AIRGAS EAST INC	Uns	96.22	NA	NA	0.00	0.00
ALPHA CONSULTING ENGINEERS	Uns	1,394.50	NA	NA	0.00	0.00
ARS CONTRACTORS INC	Uns	29,551.69	NA	NA	0.00	0.00
ASSOCIATED PRODUCTS SERVICES	Uns	148.84	NA	NA	0.00	0.00
BANNER LIFE INS CO	Uns	4,191.50	NA	NA	0.00	0.00
BOGER CONCRETE	Uns	6,523.55	NA	NA	0.00	0.00
BORTEK INDUSTRIES INC	Uns	476.50	NA	NA	0.00	0.00
C2C RESOURCES LLC	Uns	1,427.06	NA	NA	0.00	0.00
CAP1/BSTY	Uns	156.00	NA	NA	0.00	0.00
CAPITOL DOOR & HARDWARE CO	Uns	56,493.66	NA	NA	0.00	0.00
CENTIMARK	Uns	614.00	NA	NA	0.00	0.00
CENTRAL PENN DRYWALL INC	Uns	13,554.00	NA	NA	0.00	0.00
CHASE BANK USA NA	Uns	3,041.00	NA	NA	0.00	0.00
CITICARDS	Uns	7,318.96	NA	NA	0.00	0.00
CLAIR DANIELS	Uns	24,608.87	NA	NA	0.00	0.00
COZZENS CONSTRUCTION CO	Uns	15,363.00	NA	NA	0.00	0.00
CPR ELECTRIC & ALARM CO	Uns	13,315.25	NA	NA	0.00	0.00
CT CORP	Uns	323.00	NA	NA	0.00	0.00
D&S LTD	Uns	3,369.40	NA	NA	0.00	0.00
DAL INC	Uns	5,230.76	NA	NA	0.00	0.00
DAUPHIN ELECTRIC	Uns	594.38	NA	NA	0.00	0.00
DE LAGE LANDEN FINANCIAL	Uns	10,747.90	NA	NA	0.00	0.00
DRAPERIES PLUS	Uns	4,854.80	NA	NA	0.00	0.00
EAST PENNSBORO TOWNSHIP	Uns	252.45	NA	NA	0.00	0.00

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**Scheduled Creditors:**

Creditor		Claim	Claim	Claim	Principal	Interest
<u>Name</u>	<u>Class</u>	<u>Scheduled</u>	<u>Asserted</u>	<u>Allowed</u>	<u>Paid</u>	<u>Paid</u>
ENGINUIITY LLC	Uns	12,153.00	NA	NA	0.00	0.00
F & M DESIGNS INC	Uns	2,203.01	NA	NA	0.00	0.00
FACILITIES PLANNERS &	Uns	8,148.00	NA	NA	0.00	0.00
FEDEX	Uns	118.84	NA	NA	0.00	0.00
FORD MOTOR CREDIT	Uns	1,510.00	NA	NA	0.00	0.00
FROMM ELECTRIC SUPPLY	Uns	246.45	NA	NA	0.00	0.00
GR MONN ELECTRIC	Uns	37,850.00	NA	NA	0.00	0.00
GREENBERG GRANT & RICHARDS	Uns	678.40	NA	NA	0.00	0.00
H L BOWMAN INC	Uns	95,898.35	NA	NA	0.00	0.00
HAMILTON & MUSSER PC	Uns	2,369.52	NA	NA	0.00	0.00
HARRISBURG GLASS LLC	Uns	37,730.59	NA	NA	0.00	0.00
HEALTH ASSURANCE PA INC	Uns	5,100.15	NA	NA	0.00	0.00
HERSHOCKS INC	Uns	5,479.06	NA	NA	0.00	0.00
HOOVER ENGINEERING SERVICES	Uns	2,663.52	NA	NA	0.00	0.00
INGERSOLL RAND	Uns	8,700.44	NA	NA	0.00	0.00
INNERSPACE FLOOR TO CEILING	Uns	32,567.49	NA	NA	0.00	0.00
INTERSTATE WASTE SERVICES	Uns	447.74	NA	NA	0.00	0.00
J & J MATERIAL HANDLING	Uns	29,410.10	NA	NA	0.00	0.00
KELLY SYSTEMS INC	Uns	38,307.00	NA	NA	0.00	0.00
KONECRANES INC	Uns	56,278.00	NA	NA	0.00	0.00
LINK BELT CONSTRUCTION	Uns	6,475.00	NA	NA	0.00	0.00
LSI GRPHIC SOLUTIONS PLUS	Uns	10,889.00	NA	NA	0.00	0.00
M GLOSSER & SONS INC	Uns	8,380.33	NA	NA	0.00	0.00
MARTINE LIMESTONE INC	Uns	404.33	NA	NA	0.00	0.00
M&F COMMERCIAL SERVICES	Uns	660.68	NA	NA	0.00	0.00
MONARCH RECOVERY	Uns	3,369.10	NA	NA	0.00	0.00
NATIONAL RECOVERY AGENCY	Uns	96.78	NA	NA	0.00	0.00
NCO FINANCIAL SYSTEMS INC	Uns	643.53	NA	NA	0.00	0.00
OVERHEAD DOOR	Uns	50,485.98	NA	NA	0.00	0.00
PARAMOUNT CONTRACTING INC	Uns	67,866.59	NA	NA	0.00	0.00
PP&L ELECTRIC UTILITIES	Uns	1,239.00	NA	NA	0.00	0.00
PRINT O STAT	Uns	495.55	NA	NA	0.00	0.00
QUALITY DIGITAL OFFICE	Uns	135.36	NA	NA	0.00	0.00
R F FAGER CO	Uns	509.68	NA	NA	0.00	0.00
RANDY PAUL & ASSOC INC	Uns	11,523.00	NA	NA	0.00	0.00

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Creditor		Claim	Claim	Claim	Principal	Interest
<u>Name</u>	<u>Class</u>	<u>Scheduled</u>	<u>Asserted</u>	<u>Allowed</u>	<u>Paid</u>	<u>Paid</u>
RAUDENBUSH ENGINEERING INC	Uns	11,113.47	NA	NA	0.00	0.00
REASSURANCE AMERICA LIFE INS	Uns	1,100.00	NA	NA	0.00	0.00
RICHARD E KRALL INC	Uns	1,296.00	NA	NA	0.00	0.00
RMS	Uns	388.75	NA	NA	0.00	0.00
ROSS GELFAND LLC	Uns	632.77	NA	NA	0.00	0.00
RECOVERY ONE	Uns	822.60	NA	NA	0.00	0.00
SCHAEDLER YESCO DIST	Uns	1,226.40	NA	NA	0.00	0.00
SEATING SONSULTANTS INC	Uns	26,074.10	NA	NA	0.00	0.00
SECURITY FENCE CO	Uns	24,214.75	NA	NA	0.00	0.00
SERVICE SUPPLY CORP	Uns	927.68	NA	NA	0.00	0.00
SHANK DOOR CO	Uns	71,790.18	NA	NA	0.00	0.00
SHANK DOOR CO	Uns	50,000.00	NA	NA	0.00	0.00
TECHINCAL AIRFLOW INC	Uns	856.00	NA	NA	0.00	0.00
TESTING SERVICES INC	Uns	240.00	NA	NA	0.00	0.00
TRANSWORLD SYSTEMS INC	Uns	5,775.26	NA	NA	0.00	0.00
TRAVDAN BUILDING SUPPLY	Uns	8,822.08	NA	NA	0.00	0.00
US FINANCIAL LIFE	Uns	1,555.00	NA	NA	0.00	0.00
UGI UTILITIES	Uns	360.52	NA	NA	0.00	0.00
UNITED RENTALS	Uns	570.08	NA	NA	0.00	0.00
UNUM	Uns	2,035.66	NA	NA	0.00	0.00
US BANCORP	Uns	18,100.10	NA	NA	0.00	0.00
VALLEY SUPPLY INC	Uns	1,103.47	NA	NA	0.00	0.00
VALLEY VIEW MASONRY INC	Uns	5,799.00	NA	NA	0.00	0.00
VERIZON WIRELESS	Uns	2,364.16	NA	NA	0.00	0.00

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**Summary of Disbursements to Creditors:**

	Claim Allowed	Principal Paid	Interest Paid
<b>Secured Payments:</b>			
Mortgage Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
Mortgage Arrearage	\$ 17,872.99	\$ 17,872.99	\$ 0.00
Debt Secured by Vehicle	\$ 0.00	\$ 0.00	\$ 0.00
All Other Secured	\$ 15,008.06	\$ 7,927.29	\$ 0.00
<b>TOTAL SECURED:</b>	<b>\$ 32,881.05</b>	<b>\$ 25,800.28</b>	<b>\$ 0.00</b>
<b>Priority Unsecured Payments:</b>			
Domestic Support Arrearage	\$ 0.00	\$ 0.00	\$ 0.00
Domestic Support Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
All Other Priority	\$ 130,966.85	\$ 130,966.85	\$ 0.00
<b>TOTAL PRIORITY:</b>	<b>\$ 130,966.85</b>	<b>\$ 130,966.85</b>	<b>\$ 0.00</b>
<b>GENERAL UNSECURED PAYMENTS:</b>	<b>\$ 1,490,995.24</b>	<b>\$ 21,017.39</b>	<b>\$ 0.00</b>

**Disbursements:**

Expenses of Administration	\$ 27,343.46	
Disbursements to Creditors	\$ 177,784.52	
<b>TOTAL DISBURSEMENTS:</b>		<b>\$ 205,127.98</b>

12) The Trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the Trustee is responsible have been completed. The Trustee requests a final decree be entered that discharges the Trustee and grants such other relief as may be just and proper.

Date: 09/11/2018

By: /s/ CHARLES J. DEHART, III  
STANDING CHAPTER 13 TRUSTEE

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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